# CAPITAL COMMITTEE MONTHLY MEETING DECEMBER 3, 2020 – 9:00 AM

#### This meeting will be livestreamed on the MDTA Capital Committee Page

**NOTE:** This is an Open Meeting being conducted via livestreaming. The public is welcomed to watch the meeting at the link listed above. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to cthompson@mdta.state.md.us* no later than close of business on Monday, November 30, 2020. You <u>MUST pre-register in order to comment</u>. Once you have pre-registered you will receive an email with all pertinent information.

#### **AGENDA**

#### OPEN SESSION - 9:00 a.m.

### Call Meeting to Order

1.	Approval - Open Session Meeting Minutes of November 5, 2020	Chairman	5 min
2.	Approval - KH-3014-0000 – Noise Wall Along I-95 Southbound from New Forge Road to Big Gunpowder Falls	Brian Wolfe	5 min
3.	<u>Update</u> – Notice of Toll Due Processing	Will Pines	10 min
4.	<u>Update</u> – Conduent MA-549-000-006 – Modification #30	Gerald Noonan	10 min

## Vote to Adjourn Meeting